



Our Vision: *Two Roads Charter School is a highly sought after program providing rigorous academics addressing the unique educational needs of traditional and homeschooled students; all students are empowered to develop confidence, define their future and achieve their highest potential.*

Our Mission: *Two Roads Charter School achieves its vision using 21st Century Learning employing and valuing critical thinking, communication, collaboration and creativity. Homeschooled and traditionally schooled students are challenged in a rigorous academic environment to reach their highest potential.*

Two Roads Charter School Board of Directors
 Board Meeting Agenda
 September 26, 2017, at 7:00 p.m.
 6980 Pierce Street, Arvada, CO, 80003

Time	Item	Discussion	Supporting Materials	Action Required
7:00	A. Call to Order	<ul style="list-style-type: none"> ● Read Vision and Mission Statements ● Take attendance 		
7:05	B. Approve Agenda		<ul style="list-style-type: none"> ● TRCS Agenda 092617_DRAFT 	<ul style="list-style-type: none"> ● Approve
7:07	C. Approve Meeting Minutes		<ul style="list-style-type: none"> ● TRCS Minutes 082217 DRAFT 	<ul style="list-style-type: none"> ● Approve
7:10	D. Public Comment		<ul style="list-style-type: none"> ● 	
7:15	E. Action Items	<ul style="list-style-type: none"> ● No requested action items 	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ●
7:15	F. Administrator's Report	<ul style="list-style-type: none"> ● Enrollment ● Unexpected building repairs/expenses ● Budget implications ● Use of Carryforward ● D&O Insurance 	<ul style="list-style-type: none"> ● Admin Report September 2017 ● 17-18 Enrollment Report 091817 Sheet1 	
7:40	G. Subcommittee Reports (review) 1. Finance Committee 2. SAC 3. Foundation	<ul style="list-style-type: none"> ● Information provided related to Administrator's discussion ● Waiting for Foundation report and financial report 	<ul style="list-style-type: none"> ● Financial Subcommittee Report to BOD 09.17 ● 01-Loan Agreement-two roads ● Bond cash on hand ● Cash on Hand ● Coverage Ratio 6.30.17 ● TRCS Qrtly Fin Rpt 6.30.17 ● 2017-2018 September BOD report (SAC) 	



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8:00	H. Board Business 1. Training, development, networking 2. Governance 3. Business matters	<ul style="list-style-type: none"> ● JCSC Meeting, Wednesday, 10/4, with Superintendent Dr. Glass Montessori Peaks Charter Academy ● Review TRCS BOD Bylaws ● Sub-Committee Kick-Off event debrief ● Use of a work session ● Cultivating donor relationships - contacts in the community 	<ul style="list-style-type: none"> ● TRCS Bylaws-Revised & Adopted 2016 01 26 	
8:25	I. Member comments			
8:30	J. Adjourn	Next regular meeting – Tuesday, October 24, 2017, Waterstone Community Church		